

# AGENDA

## Waukesha County Personnel Committee

Tuesday, October 4, 2011 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Schedule Next Meeting Dates  
Executive Committee Report of 9-8, 9-19 & 10-3-11

Announcements  
Review Correspondence  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 2012 Operating Budgets for the Following Departments: a) County Board; b) County Executive; c) Corporation Counsel; and d) County Clerk - **(Supervisors: Please bring your budget books)**
2. Discuss the Internal Audit of the Waukesha County Clerk's Office Election System Audit – November 2010
3. Discuss and Consider Revised/New Classification Specifications
4. Draft Ordinance (Preliminary Discussion): Approve 2012 Position Changes Through Creation, Abolishment, And Reclassification

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1a	County Board Chair Jim Dwyer	1:05 p.m.
1b	Chief of Staff Shawn Lundie	1:20 p.m.
1c	Corporation Counsel Tom Farley and Staff	1:35 p.m.
1d, 2	County Clerk Kathy Nickolaus	2:10 p.m.
2	Internal Audit Manager Lori Schubert	2:10 p.m.
3, 4	Senior Human Resources Analyst Renee Gage	2:50 p.m.
3, 4	Human Resources Manager Jim Richter	2:50 p.m.